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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Amend  
28  
10/14/11

**COVER LETTER**

**TO:** Amendment Section  
● Division of Corporations

**NAME OF CORPORATION:** JAX PATH, INC

**DOCUMENT NUMBER:** N11000008013

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DEBORAH A. RILEY

(Name of Contact Person)

JAX PATH, INC

(Firm/ Company)

11399 SECRETARIAT LANE WEST

(Address)

JACKSONVILLE, FLORIDA 32218

(City/ State and Zip Code)

JAXPATHINC@YAHOO.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DEBORAH A. RILEY

(Name of Contact Person)

at ( 904 ) 707-9544

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

JAX PATH, INC

(Name of Corporation as currently filed with the Florida Dept. of State)

N11000008013

(Document Number of Corporation (if known))

FILED  
2011 OCT 19 AM 10:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.*

**B. Enter new principal office address, if applicable:**  
**(Principal office address MUST BE A STREET ADDRESS)**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**C. Enter new mailing address, if applicable:**  
**(Mailing address MAY BE A POST OFFICE BOX)**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent: \_\_\_\_\_

New Registered Office Address: \_\_\_\_\_ (Florida street address)

\_\_\_\_\_, Florida \_\_\_\_\_  
(City) (Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

\_\_\_\_\_  
*Signature of New Registered Agent, if changing*

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**  
*(Attach additional sheets, if necessary)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>VP</u>	<u>CHRISTOPHER CLARK</u>	<u>8469 CONCORD BLVD. WEST</u> <u>JACKSONVILLE, FL 32208</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>T</u>	<u>LILLIAN L. ANDREWS</u>	<u>839 HURON STREET</u> <u>JACKSONVILLE, FL 32254</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>SAA</u>	<u>RUDOLPH ANDREWS</u>	<u>839 HURON STREET</u> <u>JACKSONVILLE, FL 32254</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**  
*(attach additional sheets, if necessary). (Be specific)*

**ARTICLE III - PURPOSE**

**THE PURPOSE WILL BE CHANGED TO THE FOLLOWING:**

JAX PATH, INC (PRECIOUS ANGELS TO HONOR) IS ORGANIZED EXCLUSIVELY  
 FOR CHARITABLE AND COMMUNITY SERVICE PURPOSES TO HONOR, BUILD  
 SELF-ESTEEM, AND ENTERTAIN UNDERPRIVILEGED AND FOSTER CHILDREN,  
 STRENGTHEN AND ASSIST LOW INCOME FAMILIES, AND TO EDUCATE AND  
 ENLIGHTEN COMMUNITIES IN THE JACKSONVILLE AREA. ALL FUNDS SHALL  
 BE DEVOTED TO SAID PURPOSES.

## **AMENDMENT OF OFFICERS AND DIRECTORS (CONT')**

THE LIST BELOW REFLECTS ALL CHANGES TO THIS AMENDMENT SECTION. IT IS THE FINAL AND COMPLETE LISTING OF ALL OFFICERS AND DIRECTORS.

**PLEASE ADD INFORMATION AS NOTED BELOW.**

<b>TITLE</b>	<b>NAME</b>	<b>ADDRESS</b>
PRESIDENT, CEO, EXECUTIVE DIRECTOR	DEBORAH A. RILEY	11399 SECRETARIAT LANE WEST JACKSONVILLE, FL. 32218
VICE PRESIDENT, DIRECTOR	PHILLIP SMITH	11399 SECRETARIAT LANE WEST JACKSONVILLE, FL. 32218
SECRETARY, DIRECTOR	DARLENE CLARK	8469 CONCORD BLVD. WEST JACKSONVILLE, FL. 32208
TREASURER, DIRECTOR	BEVERLY CLARK	1727 ARISTIDES COURT JACKSONVILLE, FL. 32218
EVENT COORDINATOR, DIRECTOR	CHRISTOPHER CLARK	8469 CONCORD BLVD. WEST JACKSONVILLE, FL. 32208
DIRECTOR	CHARITA SMITH	EAGLE ROCK II APARTMENTS 3760 UNIVERSITY BLVD. Apt#1033 JACKSONVILLE, FL. 32216
DIRECTOR	LILLIAN ANDREWS	839 HURON STREET JACKSONVILLE, FL. 32254
DIRECTOR	RUDOLPH ANDREWS	839 HURON STREET JACKSONVILLE, FL. 32254

The date of each amendment(s) adoption: 10/02/2011  
(date of adoption is required)

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

**Adoption of Amendment(s) (CHECK ONE)**

- ☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 10/03/2011

Signature Deborah A. Riley  
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

DEBORAH A. RILEY  
(Typed or printed name of person signing)

PRESIDENT, CEO, EXECUTIVE DIRECTOR  
(Title of person signing)